



**BRANDBUCKET MEDIA & TECHNOLOGY  
LIMITED**

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com

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Date: 26/07/2022

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai-400001

Scrip Code - 543439

Subject: Outcome of Board Meeting held today i.e. Tuesday, on 26<sup>th</sup> July, 2022

Dear Sir/Madam,

We are pleased to inform you that meeting of the Board of Directors of the BRANDBUCKET MEDIA & TECHNOLOGY LIMITED was held on Tuesday, on 26<sup>th</sup> July, 2022 commenced at 04:30 P.M and concluded at 05:15 P. M. at Office No.208, 2<sup>nd</sup> Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri West, Mumbai, MH - 400053, discussed and approved following matters as below:

1. Approved the appointment of Brajesh Gupta & Co., Practicing Company Secretary, as Secretarial Auditor of the Company for the Financial Year 2021-22 & 2022-23.
2. Approved the appointment of Shailesh Pandey & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2021-22 & 2022-23.

We hope you will find it in order and request you to take the same on your records.

Thanking you,  
Yours Faithfully,

**FOR BRANDBUCKET MEDIA & TECHNOLOGY LIMITED**

Nishigandha S Keluskar  
Managing Director  
DIN: 09154554

